

**Montana Climate Solutions Council
Technology Innovation and Transitions Committee**

**Wednesday, October 9
1:30pm to 4:30pm
Metcalf Building, Room 111 (1520 E 6th Ave, Helena, MT)
Conference Line: 1-857-288-2555 / Pass Code: 7508058#**

DRAFT AGENDA

The goal of the meeting is to begin the work of the Committee. First, we will briefly re-introduce ourselves to our peers on the committee and re-orient ourselves to our tasks (1 hour). Then we'll engage in two exercises to begin establishing the scope of our work: 1) identify a complete list of questions and agree on key definitions related to technology innovation and transitions; 2) identify existing work and resources in Montana; 3) identify research gaps and needs; and 4) identify key partners, organizations, and individuals to engage in our work. Finally, we'll agree on next steps, timeline, and future meetings.

1:30 Welcome and Introductions

Committee Co-Chairs – Marty Tuttle and Mark Haggerty

1:50 Workplan and process for the Technology Innovation and Transitions Committee

Council Co-Chairs - Patrick Holmes

Review the charge to our committee and some fundamental process points to keep in mind.

2:10 Review Agenda and Goals for the meeting, adjust as necessary.

Be clear about what we want to accomplish during this meeting, how we'll get there, and how we'll agree on next steps.

2:30 Break

2:45 Technology Innovation (Committee Co-Chairs) – What do we mean by technology innovation? How does technology innovation relate to climate mitigation and adaptation goals of the Council? (Think, Pair, Share).

Some examples may include energy efficiency, carbon-capture, storage, and reuse, precision agriculture, biofuels, advanced timber products, and policy innovation in markets.

For each of these examples, we'll also ask what work is already being done? Where can we find relevant studies, projects and individuals to reach out to? And who is the audience for different recommendations we may make related to technology and innovation?

3:30 **Community Transitions** (Committee Co-Chairs) — What do we mean by transitions? What transitions are already underway in Montana (energy, economic, demographic)? (Think, Pair, Share).

Transitions the committee may address include the state's economic transition from non-services to services sectors, community transitions, particularly for communities and workers reliant on wages and revenue from fossil fuel energy and extraction, and transitions in infrastructure, transportation, fiscal policy, and workforce.

For each of these examples, we'll also ask what work is already being done? Where can we find relevant studies, projects and individuals to reach out to? And who is the audience for different recommendations we may make related to technology and innovation?

4:15 **Next steps**, future meetings, timeline.

4:30 **Adjourn**